

July 21, 2008

The Board of Aldermen, City of Kearney, Missouri, met in regular session at Kearney City Hall, 100 East Washington, July 21, 2008 at 6:30 P.M. with Mayor Dane presiding. Members present were Jeff Couchman, Jenny Hayes and Dan Holt. Alan Gustin was absent. Staff members present were Jim Eldridge, David Pavlich, Eric Marshall, Ryan Marcotte and Shirley Zimmerman.

The Mayor opened the meeting with the Pledge of Allegiance.

CONSENT AGENDA

The following items were submitted for the Board of Aldermen to approve:

- Minutes for July 7th meeting
- Bills presented for payment
- K-Bronze Proposal for Amphitheater Contributor/Dedication Plaques, \$10,698
- 15 foot Flex Wing Mower, Fries John Deere, \$11,581.79

Mayor Dane asked if the lettering on the plaques would be one inch lettering. Staff said it would be one inch lettering. Mayor Dane said for someone to check all the spelling.

Mayor Dane asked where they would be mounted. Staff said they will be mounted on the two columns.

Mayor Dane said we will be having a dedication of the Amphitheater on September 6th before the Bellamy Brothers Concert.

Staff said Gary Lawson, Street Superintendent, says what takes three men, three days at eight to nine hour days to mow, will be done with one man in one day and then they will finish with the trimmer. This will dramatically improve mowing times for our large field mowing and really save on fuel.

A motion was made by Alderman Holt and seconded by Alderman Couchman to approve the Consent Agenda as presented. The motion carried unanimously.

MAYOR'S REMARK

RECOGNITION OF ROTARY CLUB Eric Marshall, Park Director, said the Rotary Club had contacted him looking for a community civic project. He said the City purchased the materials to replace two shelters along the North end of Lions Park and the Rotary Club supplied all the labor to rebuild the two shelters.

Kristy Lawson, President of Rotary Club, said she wanted to thank the City for giving them a civic project to do. She said they also wanted to thank Eric Marshall for being there every time they worked.

RECOGNITION OF ROTARY CLUB-CONT Mayor Dane presented Kristy Lawson with t-shirts to give to the Rotary Club members who worked on the project. He said the City really appreciates Rotary Club for taking on this project.

ADMINISTRATOR'S REPORT

COMMISSION AUTHORIZES \$228,889 TO KEARNEY SPECIAL ROAD DISTRICT

Staff presented a Clay County Resolution the County Commission approved at their Monday, July 14th meeting which authorizes \$228,889 in funding to the Road District.

Staff said at the Kearney Special Road District meeting July 17th they agreed to recommend the City solicit bids to overlay Heather Circle/Heather Street and Robin Court/Robin Street. These streets have had very little maintenance over their life time. These streets have very steep curbs and this two inch overlay will help alleviate the steep curb climb into driveways.

Staff introduced Jim Thomas, member of the Kearney Special Road District. Mr. Thomas said the District wants to enhance the streets with the money received. He said we will want to expand the boundaries of the district to take in all the City streets. To change the boundaries it requires a petition with signatures of fifty percent of the people in the area to be annexed.

Mr. Thomas said he has suggested that we take before and after pictures of the Heather and Robin Street projects and do a story in the paper. This will let people see what is gained from the Road District.

A motion was made by Alderman Couchman and seconded by Alderman Holt to authorize the City to advertise for bids for milling, two inch overlay and petromat for Heather Circle/Heather Street and Robin Court/Robin Street. The motion carried unanimously.

OLD BUSINESS

ZONING ORDINANCE Bill No. 11-2008, an ordinance repealing Ordinance 724-97 and enacting a new Zoning Order and Subdivision Regulations Ordinance, was presented and read by Title only.

Mayor Dane said all the changes have been made that were requested except for vinyl signs.

Alderman Holt said he still believes we should allow vinyl signs but will go along with the rest of the Board of Aldermen.

A motion was made by Alderwoman Hayes and seconded by Alderman Couchman to approve said bill on its first reading. The motion carried unanimously.

A motion was made by Alderman Couchman and seconded by Alderman Holt to table the second reading of the Ordinance until the October 20, 2008 meeting. The motion carried unanimously.

NEW BUSINESS

SHARON THOMAS Sharon Thomas, 1700 Marble Drive, said there are a lot of dogs running loose in her neighborhood. She said she wished the City would pass a law that if you own a dog you must have a fence. She said also if you walk your dog you should have a scooper to pick up behind the dog.

Mayor Dane said we have a leash law which covers dogs running loose. Ms. Thomas said she called the police and when they came to her house they asked her if she hadn't caught the dog.

Mayor Dane asked David Pavlich to check with neighboring cities to see what dog ordinances they have.

Staff told Ms. Thomas that if she would give the City the name and address of the dog owners we would do door knockers.

Ms. Thomas said when they bought their home they were told to read the Homeowners Association rules but she said there is no Homeowners Association in her neighborhood.

Alderman Hayes said it is difficult for City Staff to do anything if you haven't pin pointed where the dogs belong.

Alderman Holt asked if our police officer tells people to catch the dog, are we liable if they get bit.

Ms. Thomas said she also wanted to complain about the planting of flowers and shrubs at the corner of 1601 Marble Drive. She said it has grown so tall you can't see a car.

Mayor Dane said we don't have any rules about planting between the sidewalk and street. We will look at this though and do something if it obstructs the vision.

PLANNING AND ZONING APPOINTMENT Mayor Dane said he would like to recommend Doyle Riley to be appointed to fill the vacancy created on the Planning and Zoning Commission by the resignation of Carol Calhoun. He said Doyle had previously served on the Commission but had to resign when he was called to active military duty.

A motion was made by Alderman Couchman and seconded by Alderman Holt to approve the appointment of Doyle Riley to fill the vacancy on the Planning and Zoning Commission. The motion carried unanimously.

ALDERMEN DISCUSSION

ALDERMAN HAYES Alderman Hayes said she thought the Head East/Shooting Star Concert went smoothly except for the lines at the concessions and beer stand.

Mayor Dane said the Knights are supposed to be moving into the new concession stand tomorrow night. He said they are to be fully staffed for the next event.

Mayor Dane passed out a budget sheet for the Amphitheater for the events held. He said we are within \$600 of where we thought we would be at this time.

Mayor Dane said after the Bellamy Brothers Concert he wants to reconvene the Amphitheater Committee to work on next year.

ALDERMAN HOLT Alderman Holt said he had received great comments on the Washington Street Project.

Staff said the merchants are going to have a Downtown Celebration August 16th. We could do a ribbon cutting at that time if the Board of Aldermen would like to do that.

ALDERMAN COUCHMAN Alderman Couchman said the NBC World Series will be this week-end. Staff said due to the economy and high fuel prices the number of teams is only six this year. Last year we had twelve teams.

ADJOURNMENT There being no further business on the agenda, a motion was made by Alderwoman Hayes and seconded by Alderman Holt to adjourn. The motion carried unanimously.

The following bills were presented for payment at the July 21, 2008 meeting:

ORG/VENDOR NAME	WARRANT: 072108	AMOUNT
* 1996 SRF REV BD Expense		
UMB BANK		5,323.29
* 2001 SRF Rev Bd Expense		
UMB BANK		14,692.63
* Cap Improv Sales Tax Exp.		
THOMPSON MOWING, INC.		418.00
* City Hall Expenses		
CARNIVAL TIMES INC		1,355.00
CINTAS CORPORATION #690		103.84
CORPORATE EXPRESS		236.30
BILLY R DANE		47.04
DE LAGE LANDEN FINANCIAL SERVICES		60.00
DEFFENBAUGH INDUSTRIES		13,520.00
MISSOURI GAS ENERGY		94.20
NEXTEL COMMUNICATIONS		84.11
NPG NEWSPAPERS INC		282.10
STITCH OF THE TIME INC		42.00
TEK-COLLECT		116.38
THOMPSON MOWING, INC.		830.00
UNISOURCE, INC		175.00
CARD SERVICES (VISA)		221.66
* Community Development Dir		
CINTAS CORPORATION #690		45.87
CITY OF KEARNEY-PETY CSH		10.00
CONOCO		190.21
DE LAGE LANDEN FINANCIAL SERVICES		31.00
NEXTEL COMMUNICATIONS		74.05
SPRINT		59.99
UNISOURCE, INC		76.45
* Court & Legal Expenses		
RAY COUNTY SHERIFF/TREASURER		535.00
* Downtown Improvement Exp		
MUSSELMAN & HALL		8,540.00
* General Admin. Revenues		
BIG RED'S FIREWORKS LLC		1,000.00
RICHARD COMPTON		1,000.00
W.R. REED		34.84
RISING STARS ACRO		1,000.00
BURT SMITH		1,000.00
TNT FIREWORKS		1,000.00
* General Fund Balance Acct		
MO DEPT OF PUBLIC SAFETY		67.00
MO DEPT OF REVENUE-CVC		477.38

SYNERGY SERVICES INC	134.00
* Park Captial Projects	
HARVEST PRODUCTIONS, INC	145.85
* Park Fund Expenses	
CINTAS CORPORATION #690	22.44
CITY OF KEARNEY-PETY CSH	500.00
COLE PRINTING	105.00
CONOCO	2,008.93
DEFFENBAUGH INDUSTRIES	84.00
FRIES LAWN & LEISURE INC	101.78
KEARNEY LAWN &	386.10
NEXTEL COMMUNICATIONS	240.45
PENCE PLUMBING & HEATING	949.90
PLATTE CLAY ELECTRIC	1,498.04
QUICK STOP	1,580.00
STITCH OF THE TIME INC	70.00
THOMPSON MOWING, INC.	1,350.00
JOAN H. UPDIKE	54.61
THE UPS STORE	37.15
CARD SERVICES (VISA)	594.31
WESTERN EXTRALITE COMPANY	341.57
WINNERS CIRCLE	780.40
YATES ELECTRIC CO.	3,005.00
* Park Special Projects	
A 1 WHEELS	600.00
BIG V SUPERMARKET	3.59
CLAY CO SHERIFF'S DEPT	1,365.00
GARY BUTLER FOR BUKI, INC	3,430.00
KCFX-FM 101.1	1,220.00
NPG NEWSPAPERS INC	1,370.10
SOUND CHECK ENTERPRISES, INC	3,750.00
CARD SERVICES (VISA)	260.00
* Police Dept. Expenses	
AMERICAN PRIDE EXPRESS LUBE	68.90
THE ARMORY	1,428.25
MICHAEL D. BERRY	35.27
CINTAS CORPORATION #690	120.40
CLAY CO SHERIFF'S DEPT	5,003.40
COLE PRINTING	220.00
CONOCO	3,165.81
CSE, INC	438.00
DEFFENBAUGH INDUSTRIES	20.00
FORM-TECH INC.	67.41
DERICK HAGER	69.73
MARNIE IRSIK	160.00
KWIK LUBE	95.85
RUSSELL A LAWRENCE II	123.83
MISSOURI GAS ENERGY	42.81
MISSOURI SAFETY CENTER	400.00
NEXTEL COMMUNICATIONS	460.70
PORTER'S SERVICE	204.63
SHELL	1,227.55
JOHN STEWART	217.12
THE UPS STORE	9.84
CARD SERVICES (VISA)	387.60
* Pooled Cash	
BLUE CROSS BLUE SHIELD OF KC	16,895.52

FAMILY SUPPORT	1,036.50
ING FINANCIAL ADVISERS,LLC	2,401.33
* Sewer Plant Expenses	
ACE PIPE CLEANING, INC.	1,362.00
ANALYTICAL PRODUCTS GROUP INC	87.00
ATCO INTERNATIONAL	182.45
CINTAS CORPORATION #690	24.42
DEFFENBAUGH INDUSTRIES	20.00
FTC EQUIPMENT, LLC	6,770.24
GRAY & COMPANY	22,096.12
MEYER LABORATORY, INC.	730.55
MIDWEST LABORATORIES INC	300.77
PLATTE CLAY ELECTRIC	9,024.67
SUPERIOR LAMP INC	297.14
THOMPSON MOWING, INC.	510.00
WESTERN EXTRALITE COMPANY	388.03
* Street Department Expense	
AKIN, GORDON & COWGER	1,923.63
ALPHA-OMEGA GEOTECH INC	1,548.00
THOMAS R. CAREY	11.00
CINTAS CORPORATION #690	121.95
CITY OF KEARNEY-PETY CSH	10.00
CONOCO	1,560.74
DEFFENBAUGH INDUSTRIES	30.00
LONG VET CLINIC	210.00
MFA OIL COMPANY	644.04
NEWMAN TRAFFIC SIGNS	133.22
NEXTEL COMMUNICATIONS	174.08
O'REILLY AUTOMOTIVE INC	40.97
OTTER BE CAUGHT	210.00
PLATTE CLAY ELECTRIC	8,217.37
PORTER'S SERVICE	418.73
THOMPSON MOWING, INC.	390.00
CARD SERVICES (VISA)	4.88
WESTERN FIRST AID & SAFETY	59.16
* TIF Debt Service	
KCB BANK	25,364.00
KEARNEY TRUST COMPANY	25,422.00
NORTH AMERICAN SAVINGS BANK	4,235.00
* W & S Admin. Expenses	
CINTAS CORPORATION #690	150.27
CITY OF KEARNEY-PETY CSH	30.00
CONOCO	1,051.41
CORPORATE EXPRESS	40.50
CROSSROADS CHEVROLET	1,403.83
EMBARQ	160.25
HUNTS CAR CARE CENTER	472.72
MFA OIL COMPANY	1,846.95
MISSOURI SALES TAX	1,133.04
NEXTEL COMMUNICATIONS	291.86
THE UPS STORE	27.39
* Water Plant Expenses	
BOVE' ENTERPRISES, LLC	1,440.00
BRENNTAG MID-SOUTH, INC	1,641.76
CINTAS CORPORATION #690	26.00
DECKER CONSTRUCTION	1,189.19
DEFFENBAUGH INDUSTRIES	20.00

FORM-TECH INC.	107.47
HACH CHEMICAL	448.65
HD SUPPLY WATERWORKS	1,222.26
KCMO WATER SERVICES	14,986.78
LIBERTY ROCK, INC.	474.61
MISSOURI GAS ENERGY	57.44
MISSOURI ONE CALL SYSTEM, INC.	222.00
PLATTE CLAY ELECTRIC	1,201.18
REMINGTON STEEL READY MIX	104.25
THOMPSON MOWING, INC.	420.00
THE UPS STORE	66.09
WESTERN FIRST AID & SAFETY	70.71
* Wireless Cap Imp Exp-Park	
AAF FLEET SERVICE INC.	2,419.61
DECKER CONSTRUCTION	750.00
WESTERN EXTRALITE COMPANY	2,685.65

TOTAL	261,716.04

APPROVED: _____ ATTEST: _____
 Billy R. Dane, Mayor Joan H. Updike, City Clerk